## COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND

Legislative Session 2010, Legislative Day No. <u>10</u> Resolution No. 36-10

Mr. <u>John Olszewski, Sr.</u>, Chairman By Request of County Executive

## By the County Council, May 27, 2010

A RESOLUTION to authorize the County to accept a gift of money from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board; and

WHEREAS, the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board, has determined to fund up to \$2,548,402.05 for the Baltimore County Emergency Communication Center (9-1-1 Center) to purchase a new 9-1-1 telephone system and workstations for the Back-Up 9-1-1 Center; and

WHEREAS, all County contracts for expenditure of the funds provided by the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board, will stipulate that payments will be made directly by the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board, to the contractor; and

WHEREAS, Section 306 of the Baltimore County Charter vests in the County Council the power to accept gifts and grants;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF BALTIMORE COUNTY, MARYLAND, that the County is authorized to accept the gift of funds totaling not more than \$2,548,402.05 from the State of Maryland Department of Public Safety and Correctional Services, Emergency Number Systems Board, for the Baltimore County Emergency Communication Center (9-1-1 Center), which Board will make payments directly to any contractor who is to be paid from said funds; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect from the date of its enactment.